

May 5, 2020

MINUTES OF THE MEETING OF THE PEMBINA COUNTY WATER RESOURCE DISTRICT
BOARD OF MANAGERS HELD ELECTRONICALLY IN THEIR OFFICE IN THE LAW
ENFORCEMENT BUILDING, CAVALIER, NORTH DAKOTA.

Those present were Managers Charles Thacker, Richard Kendall Donald Kemp and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the minutes of April 21, 2020.

A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to pay the bills as presented and any bills as necessary:

13316	5/6/2020	LuAnn Kemp	4,137.94
13317	5/6/2020	Pembina County	2,149.44

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to make no comment on the D. Heuchert and J Hillis culvert requests as presented by Pembina County DOT.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to appoint LuAnn Kemp as applicant agent for spring flooding FEMA and prepare projects for submittal.

Officials from the Rural Municipality of Rhineland attended to discuss Drain 62R. Those in attendance included: Don Wiebe (Reeve), Brad Bruan (Deputy Reeve), Craig Smiley (Public Work director) and Mike Rempel (CAO). Engineer Dan Fischer also present. The board discussed procedure for crossing the international border if necessary, split of the cost (60/40), and timelines of the project. Project will return to as-builts and not include any changes. Rempel will take it to his board for approval at the next meeting.

Attorney Fleming updated on correspondence from Attorney Fredricks regarding Quick-Take, etc. The Drain 81 Heuchert easement was discussed regarding tillable versus non-tillable acres. A motion was made by Richard Kendall, seconded by Charles Thacker, to direct Attorney Fleming to offer \$7200/acre for the permanent acres and \$200/acre for the maintenance and spoil easements.

The Drain 64 project was discussed. The board requested an estimate from KLJ/Triple D to have the smaller culverts extended to match the larger culverts due to differences in end sections. Erosion in the field drains will be submitted to FEMA.

Manager Kemp reported on a request of Brian Kiner for spoil from Drain 64 – ND DOT does not want the spoil so it is property of the contractor to dispose of.

Manger Kendall reported that the dams are all closed.

Attest: _____
LuAnn Kemp, Secretary

Donald Kemp- Acting Chairman